

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 6, 2003

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston ___, and Woodrow___.

1. Amendment to Article 40 of the Development Code, Adding Automobile and Light Truck Sales to the List of Permitted Uses in the Downtown Mixed Use Area.
[Mark Metzger] (20 Minutes)
2. Development Task Force Recommendation.
[Cynthia Pappas] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston___, and Woodrow___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Fire and Life Safety Investigator of the Year Award – Joe Wicks.
[Dennis Murphy] (05 Minutes)
2. Recognition of Rich Harrison, Police, for 25 Years of Service to the City of Springfield.
[Mike Kelly] (05 Minutes)
3. Recognition of Rich Charboneau, Police, for 25 Years of Service to the City of Springfield.
[Mike Kelly] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the Financial Reports for June 30, 2003.

2. Minutes

- a. September 8, 2003 – Work Session
- b. September 8, 2003 – Special Regular Meeting
- c. September 15, 2003 – Work Session
- d. September 15, 2003 – Regular Meeting
- e. September 22, 2003 – Work Session
- f. September 22, 2003 – Special Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

1. Bid Award for Sound Consultant to Daly Standlee for the Southern 2300' Portion of the Martin Luther King Jr. Parkway (MLK Parkway) in the Amount of \$16,000.
2. Approve Liquor License Endorsement for Circle K / 76 # 5468, Located at 5720 Main Street, Springfield, OR.
3. Approve Liquor License Endorsement for Circle K / 76 # 5557, Located at 3520 Gateway Blvd., Springfield, OR.
4. Approve Liquor License Endorsement for Courtyard by Marriott, Located at 3443 Hutton Street, Springfield, OR.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

**PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances.
Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Property (Williams) to the City of Springfield, Journal Number LRP 2003-00003.
[Mel Oberst] (15 Minutes)

RESOLUTION NO. 1 – A RESOLUTION TO WITHHOLD INITIATION AND SUPPORT OF THE ANNEXATION PETITION BY MR. STEVE WILLIAMS OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD TO THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

2. Amendment to Article 40 of the Development Code, Adding Automobile and Light Truck Sales to the List of Permitted Uses in the Downtown Mixed-Use Area.
[Mark Metzger] (20 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING ARTICLE 40 OF THE SPRINGFIELD DEVELOPMENT CODE TO ADD DOWNTOWN AUTOMOBILE AND LIGHT TRUCK DEALERS IN EXISTENCE AS OF JUNE 3, 2002, TO THE LIST OF PERMITTED USES IN THE MIXED-USE COMMERCIAL ZONE; AND ADOPTING A SEVERABILITY CLAUSE (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

3. Vacation of Public Rights-of-Way: Lithia Toyota, Applicant Journal Number 2002-08-0254; Assessor's Map 17-03-35-42 Tax Lots: 6500, 6600, 6800, 6900, 7000, 7100, 7200, 7300, 8700, 8800, 8900, 9000, 9600, and 9800.
[Mark Metzger] (20 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE VACATING A 14-FOOT WIDE PUBLIC RIGHT-OF-WAY (ALLEY) BETWEEN SOUTH 'A' STREET AND MAIN STREET FROM 8TH STREET TO 10TH STREET, JOURNAL NUMBER 2002-08-0254 (FIRST READING).

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Nick Shevchynski, 2347 Marcola Road, Springfield, OR Regarding R Street Ownership.
(Please see attached staff response.)
2. Correspondence from Nick Shevchynski, 2347 Marcola Road, Springfield, OR Regarding the City's Response to His Previous Letter Regarding R Street Ownership.
(This letter has been referred to the City Attorney's Office for response.)

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments

- a. Historic Commission Appointment.
[Kitti Gale/Mel Oberst]

(05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT MICHELLE DENNIS TO A SECOND, FOUR-YEAR TERM ON THE HISTORIC COMMISSION WITH A TERM EXPIRATION DATE OF SEPTEMBER 30, 2007.

2. Business from Council

- a. Committee Reports
- b. Other Business

BUSINESS FROM THE CITY MANAGER

- 1. Property Acquisition Agreement for Laura Street Realignment Project.
[Al Peroutka]

(05 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT